



**Meeting Title:** Regional Solicitation Policy Work Group #2

**Date:** 5/7/2021      **Time:** 10:30 a.m. – 12:00 p.m.

**Room:** Webex

<https://metro council.webex.com/metro council/j.php?MTID=m69a8264abba16b664a5504ef2ff606b4>

**Members:**

James Hovland	Kris Fredson	Jon Ulrich
Kevin Reich	Mathews Hollinshead	Trista MatasCastillo
Peter Dugan	Frank Boyles	Stan Karwoski
Christopher Geisler	Julie Jeppson	Debbie Goettel
Deb Barber	Mary Giuliani Stephens	

**----- Agenda Topics -----**

1. Welcome, Meeting Overview, and Meeting #1 Recap (10 minutes)
2. MnDOT and Met Council Community Development Grant Program Insights (30 minutes)
3. Goal Prioritization Exercise (25 minutes)
4. Discussion of Evaluation Metrics (20 minutes)
5. Next Steps and Meeting Reflection (5 minutes)